

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 31, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 24, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Appointment of the following individuals to the Lancaster County Visitors Promotion Committee:
    - ▶ Nikki Smith, to complete the unexpired term of Jenny Higgins, ending June 30, 2006.
    - ▶ Jim Pardington, to a four year term beginning July 1, 2004 and ending June 30, 2008.
  
  - B. Introduction of Shannon Tanaka, new Sales Development Manager for the Convention and Visitors Bureau - Wendy Birdsall, Convention and Visitors Bureau Director.
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, August 31, 2004.
  
- 5) **NEW BUSINESS:**
  - A. An application for a Special Designated License from the Wine Merchants, Inc. to provide liquor beverage services for a wedding reception on Sunday, September 19, 2004 from 5 p.m. to 11:30 p.m. at Country Pines, located at 6305 West Adams Street in Lancaster County, Nebraska.

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ITEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY  
ACCOMMODATE YOUR NEEDS.**

5) **NEW BUSINESS CONTINUED:**

- B. An interlocal agreement with the State of Nebraska Probation Administration to facilitate the administration of the Drug Treatment Court for the District Court of Lancaster County through the provision of two drug treatment court probation officers, a part-time drug technician and a case manager. Term of the agreement is from September 1, 2004 through February 28, 2005. The County will pay up to \$56,753 for the services. (C-04-0416)
- C. A Harvest Project agreement with the Lincoln Area Agency on Aging (LAAA) for mental health, substance abuse and aging services to elderly residents of Lancaster County. LAAA will provide a specialized care manager to work 40 hours per week to assist in providing these services. Term of the agreement is July 1, 2004 to June 30, 2005. The County will pay \$52,400 for services. (C-04-0417)
- D. An agreement with Diane Fern to act as a facilitator for the "Try Another Way" grant which was received from the Nebraska Crime Commission for gender specific training for the State of Nebraska. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will pay up to \$2,350 for the services. (C-04-0418)
- E. An agreement with Amanda Andrae to assist with the research and writing of a grant for the Office of Juvenile Mental Health's Families First and Foremost Family Resource Center. Term of this agreement is August 1, 2004 through August 31, 2004. The County will pay up to \$625 for the services. (C-04-0419)
- F. An amendment to an agreement between the Lancaster County Youth Services Center and the State of Nebraska, Department of Health and Human Services for detention services for youth committed to, or placed with the State's Office of Juvenile Services. The parties wish to extend the term of the agreement from August 31, 2004 to September 30, 2004. (C-04-0420)
- G. A resolution authorizing the installation of a "School Bus Stop Ahead" sign on North 162<sup>nd</sup> Street, 500 feet north of the driveway at 17105 North 162<sup>nd</sup> Street for southbound traffic. (R-04-0105)
- H. A resolution in the matter of approving a County Board policy regarding computers: selection, acquisition and use. (R-04-0106)
- I. A resolution in the matter of the final allocation of levy authority to all political subdivisions subject to County levy authority. (R-04-0107)
- J. Adoption of "Revised Attachment A" to Resolution 04-0102 adopting the Fiscal Year 2005 Budget" reflecting the changes to set the County tax rate at 27.97 cents per \$100 of value with the certified valuation of Lancaster County.

5) **NEW BUSINESS CONTINUED:**

- K. Recommendation from the Purchasing Agent and the County Engineer to award a bid for repair to the Hallam Patrol Station, to Don McKinney, Inc., in the amount of \$37,306. (B-04-0036)
- L. Recommendation from the Purchasing Agent and the Sheriff's Office to award a bid for one 2004 mobile communications/command center vehicle to Meginnis Ford Company, in the amount of \$84,335. (B-04-0037)
- M. Request from Thomas Huston, on behalf of B & J Partnership, Ltd., for a refund of tax payment on property located at 737 P Street, Lincoln, Nebraska.
- N. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following payees:
  - ▶ Lincoln Water System, in the amount of \$86.16, for water service at Midtown Center located 2966 "O" Street.
  - ▶ Cole Layer Trumble Company, in the amount of \$25,000, for services rendered per a contract relating to the property tax system (ORION).
  - ▶ Sinclair Hille Architects, in the amount of \$5,493.76, for architect services for the Sheriff's garage.

Total payment request is \$30,579.92.

- O. A political subdivision tort claim filed against Lancaster County by Gordon Chapelle, in the amount of \$400, for damage to a walnut tree.
- P. Approval of a policy relating to the Commissioners' Award of Excellence.
- Q. Reappointment of Bob Workman to the Board of Directors of the Nebraska Association of County Officials (NACO) for a two year term beginning January 1, 2005 and ending December 31, 2007.
- R. Amendment of notice of termination of agreements for services to residents of Lancaster County with developmental disability, changing the effective date from September 30, 2004 to December 31, 2004 with the following contractors:
  - ▶ Community Alternatives Nebraska (99-2032)
  - ▶ Region V Services (99-1739)
  - ▶ Martin Luther Homes (99-1773)
  - ▶ Vital Services, Inc. (99-1838)
  - ▶ Transfiguration (99-1679)
  - ▶ Developmental Services of Nebraska, Inc. (99-1707)
  - ▶ ServiceLinc, Inc. (C-00-0041)

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, September 7, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to set the final tax request at a different amount than the prior year. The request is for both Lancaster County and the Rural Library for Lancaster County.
- B. Setting of a public hearing for Tuesday, September 14, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 04020, requested by the Director of Planning on behalf of the Nebraska Department of Roads, to amend the Mobility and Transportation element of the 2025 Lincoln/Lancaster County Comprehensive Plan, to upgrade U.S. Highway 77/West Bypass from an expressway to freeway status beginning at the planned South Beltway interchange just south of Saltillo Road and ending at Interstate 80.
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
  - ▶ Cardwell Woods Association Inc. at 7510 Cardwell Circle; Project STPE-3305(9). This is a donation. (C-04-0421)
  - ▶ Robert E. Rohrbaugh, in the amount of \$17,070.38, at 5705 West Denton Road; Project STPE-3305(9). (C-04-0422)
  - ▶ Thomas W. and Connie J. Sundling, in the amount of \$5,133, at 2200 West Denton Road; Project STPE-3305(9). (C-04-0423)
  - ▶ Rosemary E. Wiese at Northwest 70<sup>th</sup> and West Superior Streets; Project C55-M-407(1). These are donations. (3 contracts) (C-04-0424 through C-04-0426)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, August 31, 2004, beginning at 9:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 2, 2004, beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, September 7, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building for County Board of Zoning Appeals, Appeal 115, requested by Diane Browder, for a variance to the minimum lot area, lot width and frontage, on property located at 20901 South 134<sup>th</sup> Street in Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, AUGUST 31, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 24, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
  
- 3) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 3 additions and deductions to the tax assessment rolls per Exhibit "A".
  
- 4) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**  
  
The Catholic Bishop of Lincoln, Inc.  
Lincoln Lutheran School Association
  
- 5) **ADJOURNMENT:**

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